

**HAMILTON COUNTY COUNCIL AGENDA**  
**Wednesday, August 5, 2009**

**Compliance Hearing for Hoosier Trade, Inc.**  
**Resolution 08-05-09-03**  
**600 p.m.**  
**COMMISSIONERS COURTROOM**

**7:00 p.m.**  
**Regular Session**  
**COMMISSIONERS COURTROOM**

**REGULAR MEETING**

- 1) Call to order and roll call
- 2) Note the presence of a quorum by County Auditor & Secretary to Council
- 3) Invocation & Pledge of Allegiance: Brad Beaver
- 4) Read and Approve Minutes of:

July 1, 2009

- 5) Public Comments
- 6) Committee / Officer Reports
  - President
  - Vice President
  - Highway
  - Finance
  - Personnel
  - Miscellaneous
- 7) Commissioners Update
- 8) Unfinished/Tabled Business
- 9) New Business
  - A) Claim Approval
  - B) Hamilton Southeastern Schools – Mike Reuter & David Day
    - a. Operating Referendum
    - b. Resolution 08-05-09-04
  - C) Hamilton East Library – Robyn Neal
    - a. Petition To Appeal For An Increase To the Maximum Levy
  - D) Ordinance 07-13-2009-A “An Ordinance Amending The Personnel Policy of Hamilton County, Indiana” – Sheena Randall

- E) Resolution 08-05-09-01 "To Transfer Family and Children and Children's Psychiatric Residential Treatment Services Fund Monies from County Levy Excess to County Rainy Day Fund"
  - F) Resolution 08-05-09-02 "Preliminary Determination 2009 Park Bond Issue"
    - a. Open Public Hearing concerning Resolution 08-05-09-02
    - b. Public Comments
    - c. Close Public Hearing concerning Resolution 08-05-09-02
    - d. Vote on Resolution 08-05-09-02
  - G) Ordinance 08-05-09-A "Bond Ordinance Authorizing Sale of 2009 Park Bond Issue"
    - a. Introduce for first reading
  - H) Employee Vacancy
    - a. Judge Bardach – Clerk/Criminal line item 046.000.1006 (Minimum \$24,601)
    - b. Barry McNulty – Mosquito Control Intern 105.000.000.1300 (\$10 per hour)
    - c. Thurl Cecil – Deputy Coroner 101.013.000.1003 (Minimum \$6,822)
    - d. Jennifer Hayden – Chief UCC Deputy line item 035.000.1007 (Minimum \$26,184)
    - e. Brad Davis – Highway Part Time Hire for Maternity Leave (\$10.00 per hour)
  - I) Resolutions for September
    - a. County General – Jail
    - b. Cumulative Capital Development Fund - Commissioners
- 10) Additional Appropriations
- A) Open Public Hearing Concerning Additional Appropriations
  - B) **101 County General (Requesting \$467,099)** Amount available for additional appropriation \$12,834,111
    - a. Commissioners – Transfer of Fund
    - b. Jail – Additional
    - c. Prosecutor – 144 Amendment and Additional Appropriation
    - d. Prosecutor IV – Additional
    - e. Sheriff – Additional
  - C) **104 Family and Children Fund (Requesting \$5,700)** Amount available for additional appropriation \$7,819,513
  - D) **108 Reassessment Fund (Requesting \$47,000)** Amount available for additional appropriation \$2,381,565
  - E) **120 Major Bridge Fund (Requesting \$1,075,415)** Amount available for additional appropriation \$1,436,981
  - F) **179 Juvenile Detention Lease Fund (Requesting \$500)** Amount available for additional appropriation \$1,856,862
  - G) **206 Olio Road Bridge Project (Requesting \$7,022,585 Reduction)**

H) **266 Levy Excess Fund (Requesting \$31,350)** Amount available for additional appropriation \$8,606,086

I) **283 Highway COIT Fund (Requesting \$450,000)** Amount available for additional appropriation \$1,954,139

J) **356 Juvenile Detention Fund (Requesting \$420,000)** Amount available for additional appropriation \$474,815

K) **358 Jail Detention Fund (Requesting \$40,000)** Amount available for additional appropriation \$121,073

L) **363 Clerk Perpetuation Fund (Requesting \$7,819)** Amount available for additional appropriation \$195,488

M) Close Hearing Concerning Additional Appropriations

11) Announcements

Sheriff

Council Attorney

Auditor

Declaration of County Tax Rates

Memo for 2010 Budget Hearing and Adoption

Non-Binding Recommendation

DLGF Memo

Washington Township Budget Request Non-binding Recommendation